

VC

NOTICE OF PUBLIC MEETING

Yucca Fire Department

Minutes

12349 Frontage Road

Yucca, AZ 86438

REGULAR SESSION

September 3rd, 2020

1. Call to Order- 6:30 PM

2. Roll Call of Members-

a) Richard Knowles, Board Member; Kayla Carr Board Member; Marilyn Shore, Chairperson

3. Pledge of Allegiance-

a) Led by Marilyn Shore, Chairperson

4. Statement from Marilyn Shore Chairperson and Board Member Richard Knowles;

a) Marilyn Shore: Stated to have a Call to the Public even though it was not added to the agenda originally.

b) Richard Knowles: Addressed the Call to the Public forms and the Public can fill them out and we can get to them when we have a moment before the meeting was closed.

NEW BUSINESS:

5. Oath and Discuss Board Member titles –Action Item:

a) Marilyn Shore addressed Kayla Carr about how it is not an actual discussion it is an action item. Marilyn Shore addressed the fact that Kayla Carr's Oath is already completed and turned in so no need to swear in. Richard Knowles stated per the attorney Kayla Carr was a board member the moment she signed the oath. Marilyn Shore and Richard Knowles confirmed the receipt of Kayla Carr's Oath via email. Marilyn Shore brought up the departments bylaws and stated per by laws only after election we can assign position titles. Kayla Carr then stated that when she was appointed there was no title given and that it needs to be voted on so we have record. Marilyn Shore then stated that Kayla Carr's position was the Clerk. Kayla Carr then told Marilyn Shore that we need to vote so the board can have an official document assigning the clerk title. Marilyn Shore then said no the board gets assigned by what opens up. Kayla Carr then asserted that we need to have an official vote. Richard Knowles stated per the attorney then Marilyn Shore interrupted Member Knowles stating running up our bill are we Richard?

b) Marilyn Shore made a motion to assign Kayla Carr the Clerk; No member seconded motion not carried.

c) Richard Knowles stated to Marilyn Shore that he was not finished making his statement about assigning positions to the board members. Richard Knowles then stated that the board has had too many issues with the agendas and minutes.

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(5. Continued Oath and Board titles)

d) Richard Knowles made a motion to reassign position titles to the board members and Marilyn Shore would step down as Chairperson; before the motion had a chance to be voted on Marilyn Shore adjourned the meeting and resigned from the Yucca Fire District Board.

6) Marilyn Shore adjourned the meeting without a vote of the board and stated she opened the meeting she can adjourn. Marilyn Shore then handed in her resignation.

a) Adjourned: 6:40 PM

I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing Agenda at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, and "R" Burger Joint on Frontage Road, on this Date and Time: _____, 2020 @ _____ A.M/P.M

I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing Agenda at the Yucca Fire Department web site www.yuccafire.com on this Date and Time: _____, 2020 @ _____ A.M/P.M

*Executive Session: Pursuant to Ariz, Rev. Stat. 38-431.03 (A)(2) and (A)(3), the Yucca Fire Department Board may, upon a majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the Fire Department at (928)766-2300 at least 48 hours prior to the meeting so that an accommodation can be arranged.

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Minutes Approved on: Sep 18 2020 at 5:34 AM/PM

Name: [Signature] Chairman Date: Sep 18 2020

Name: [Signature] Clerk Date: Sep 18 2020

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